



Coronado Ridge Neighborhood Association
PO Box 554
Fairacres, NM 88033

Coronadoridge2018@yahoo.com

CRNA BOARD MEETING MINUTES

October 8, 2018

President, Dave Zeemont called the meeting to order at 4:40 p.m.

Present were: President, Dave Zeemont; Secretary Laurie Blanco, Bob Crowley Treasurer, Director at Large, Gwen McClure; and Director at Large, Ginger Dickson.

Residents: Jan Thune, Dick Johnston, Steve Bailey, Walter Gomez, and Alan Shawala.

Minutes: Minutes of the July 16, 2018 meeting were presented to the board for approval. The Secretary noted that a correction to the minutes needed to be made. Mike DeAntonio was present at the meeting but his name was omitted from the residents listed who attended. With that correction made, *Gwen McClure motioned to accept the minutes as written. Bob Crowley seconded the motion. The Board approved the Secretary's Minutes without objection as noted.*

Prior to starting Committee Reports, Dave informed the board that Dona Ana Mutual Domestic Water is purchasing West Mesa Water Company. The two water systems will be merged including water and water lines. West Mesa Water reported having problems with the level Uranium in their water. An application with the PRC who regulates West Mesa Water Company has been submitted to allow the sale to proceed.

Committee Reports:

Treasurer's Report: Bob Crowley presented a copy of the Treasurer's Report to the board members (see attached). There was no income in September, with all the normal monthly bills being paid. All but 2 residents have paid the annual assessment doe for this year. There were two outstanding checks that had not been cashed one to Apex and one to Extreme Landscaping, Bob reported he will look into these checks.

Gwen McClure motioned to accept the report as presented. Ginger Dickson seconded the motion. The Treasurer's Report was approved without objection. The financials are attached.

Drainage: Bob Crowley reported that there were some small erosion issues but over all that all held up well. One concrete flume is being watched to make sure that the dirt is not being washed out from under the flume causing the concrete to break.

Design Control: Lee Cunningham, Committee Chair, was not present do to a scheduling conflict. Lee did send an e-mail that he had spoken to Doug Eddings about



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removing the portable potty. Lee also requested that Doug speak to his contractor about completing his pool project as it is past the allowable time period for construction.

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Landscaping:

Alan Shawala reported that he will be shutting down the water for the season at Thanksgiving as has been done in the past. There is leak that needs repair on Anthem and Alan has already contacted Extreme Landscaping. Desert Willows growing along south side of Constitution need to be cut and preferably poisoned to prevent them from growing back again. A bid from Kelly Dickson to landscape the east side of Anthem to complete both sides of the road was presented. Bob reported that there was money available to complete this strip of land.

There was a motion by Gwen to accept Kelly Dickson's bid for the landscaping work, the motioned was seconded by Laurie and the board approved the motion. It should be noted that Ginger Dickson abstained from voting on the matter. At the last meeting, Judi Corona stated that she would like to see the Barcelona Ridge landscaped from Anthem to the Barcelona Ridge gate. The board had discussion that this project is a large strip of land would be very costly to landscape. In addition, the County would have their requirements and would have to approve the plans. The board agreed that this project was to be tabled for the time being.

SPECIAL ANNOUNCEMENTS

- The Board position coming up for ELECTION in January are: A Director at Large, the Secretary position and the Treasurer. The Director at Large and the Treasurer Board positions are for a term of 2 years. The Secretary position is only a 1 year term as the position is being filled in midterm. Nominations must be submitted to the board in writing **NO LATER THAN NOVEMBER 30, 2018.**
- Any residents who are interested in purposing amendments to the CCR's must have them prepared in a "Ready to print" format. There will be no changes or corrections done as it could change the original intent of the author. **THE DEADLINE TO SUBMITIS NOVEMBER 30, 2018.**
- The nominations and purposed CCR;s amendments may be sent to the Coronado Ridge e-mail.



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Dona Ana Mutual Domestic Water will begin calculations for wastewater billing rates for 2019. Your waste water sewer rates will be based on your water consumption during 3 billing periods. The first billing period starts November 15,

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- 2018 and ends February 15, 2019. Watch your water usage during this time period as your sewer charge will be based on this time period.
- The board would like to request that all residents with dogs, please keep control of your dog at all times, whether they are in your yard or not.
- November Board meeting will be held on November 5, 2018 at Dave Zeemont's house.

Ginger Dickson made a motion to adjourn the meeting, Gwen McClure seconded the motion. The meeting was adjourned at 5:35 pm.